

GLOBE CITY COUNCIL

Regular Meeting – May 9, 2011

PURSUANT to A.R.S. Section 38-431.02, notice is hereby given to the Globe City Council and to the general public, that a Regular Meeting of the Globe City Council will be held on Monday, May 9, 2011, at 6:00 p.m. in the City Council Chambers, 150 N. Pine Street, Globe, Gila County, Arizona. The agenda for this meeting is as follows.

Call to Order.

Roll Call.

Invocation.

Pledge of Allegiance.

1. SUMMARY OF CURRENT EVENTS:

- A. Council Members
- B. Mayor
- C. City Manager

2. SPECIAL PRESENTATIONS

- A. Name the Senior Center Contest. (Jane Eck)
- B. Discussion and Consideration of Approval of the CAAG CDBG Regional Impact Plan – J. Peter Armenta, Community Development Manager.

3. CONSENT CALENDAR:

- A. Consideration of waiver of Section 2-4-10 (A) [Prior Discussion Rule] to allow action on the balance of the Consent Agenda.
- B. Accounts Payable.
- C. Consideration of Approval of Council Minutes:
 - 1. Regular Meeting of April 11, 2011.
 - 2. Regular Meeting of April 25, 2011.
- D. Consideration of Approval of Annual Contracts for Health Insurance Benefits for Fiscal year 2011-2012. (Kane Graves/Teresa Williams)
- E. Discussion and Consideration of Approval of Letter from Mayor to Louise Wakem, Arizona Forestry Coordinator and execution of the accompanying Tree City USA Application. (Councilman Desmond “Dezi” Baker)

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4. NEW BUSINES

- A. Discussion and Consideration of Whether to Complete the Redistricting Principles Prioritization Worksheet. (Kane Graves/Gina Paul)
- B. **RESOLUTION NO. 1615** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, APPROVING THE GILA COUNTY AND CITY OF GLOBE SENIOR CENTER INTERGOVERNMENTAL AGREEMENT PURSUANT TO A.R.S. 11-951 ET. SEQ. (Kane Graves/Teresa Williams)
- C. **RESOLUTION NO. 1616** - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, APPROVING THE ARIZONA EASTERN COPPER SPIKE TRAIN INTERGOVERNMENTAL AGREEMENT WITH GILA COUNTY, ARIZONA PURSUANT TO A.R.S. 11-951 ET. SEQ. (Kane Graves/Teresa Williams)
- D. **ORDINANCE NO. 803** - AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, AMENDING SECTION 2-4-10 OF THE GLOBE CITY CODE ENTITLED "COUNCIL PROCEDURES-CONDUCT OF MEETINGS" BY THE ADOPTION OF A NEW SECTION 2-4-10(P) THERETO PERTAINING TO TELEPHONIC PARTICIPATION; REPEALING ANY AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING FOR PENALTIES FOR THE VIOLATION THEREOF. (Kane Graves)

5. ACTION ITEMS

- A. Discussion and Consideration of Approval of Application for Liquor Store (Series 10) New License for Express Stop AZ LLC Located at 1501 East Ash Street, Globe, Arizona, Gila County. (Kane Graves/Gina Paul)
- B. **ORDINANCE NO. 801** - AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF GLOBE, ARIZONA, AMENDING THE GLOBE CITY CODE BY THE ADDITION OF A NEW SECTION 15-3-12 ENTITLED "FAILURE TO OBEY SPEED LIMIT" THERETO; REPEALING ANY AND ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING FOR PENALTIES FOR THE VIOLATION THEREOF. (Kane Graves)

6. CALL TO THE PUBLIC:

Any citizen desiring to speak on a matter that IS NOT scheduled on this agenda may do so at this time. Comments may be limited to three minutes per person and shall be addressed to the City Council as a whole, and not to any individual member. Issues raised shall be limited to those within the jurisdiction of the City Council. Pursuant to the Arizona Open Meeting Law, the City Council cannot discuss or act on items presented at this time. At the conclusion of the call to the public, individual City Council members may (1) respond to criticism made by those who have spoken, (2) ask staff to review a matter, and (3) ask that a matter be put on a future agenda.

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7. BUDGET:

- A. Engineering
- B. Water
- C. Sewer
- D. Sanitation
- E. Revenues

8. SCHEDULING OF MEETINGS:

9. ADJOURNMENT.

SCHEDULED MEETINGS / EVENTS:

REGULAR MEETING May 16, 2011

REGULAR MEETING May 23, 2011

REGULAR MEETING June 13, 2011

THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED FOR LEGAL CONSULTATION OF THE ABOVE SHOWN ITEMS. A.R.S. § 38-431.03 (A)(3) AND (A)(4).

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE CITY OF GLOBE AT 425-7146 OR 425-5330 (TDD) AT LEAST 72 HOURS IN ADVANCE.

I, Gina A. Paul, do hereby certify that the foregoing notice was posted on the 5th day of May 2011 at 4:30 p.m.

Gina A. Paul, City Clerk